

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JANUARY 29, 2001
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

Table of Contents

CHRONOLOGY OF THE MEETING:	2
ATTENDANCE DURING THE MEETING:	2
ITEM-300: ROLL CALL	3
NON-AGENDA COMMENT:	3
COUNCIL COMMENT:	5
ITEM-601: Strategic Framework Workshop	9
ADJOURNMENT:	9

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 2:06 p.m. Mayor Murphy wished to recognize and thank the Citizen Committee for Strategic Framework, and the City Staff for their year plus work on the Strategic Framework Element.

Mayor Murphy first wished to recognize Coleen Clementson who was the Project Manager; and Anna McPherson; Jean Cameron; Nancy Bragado; Anna Shepard; Catherine Cleary; Paul Fiske; Jennifer Flynn; Tate Galloway; Jack Brandaise; and Gail Goldberg.

Mayor Murphy recognized those who served on the Citizen Committee for the Strategic Framework as follows: The Chair of the Neighborhood Quality Sub-Committee, Jerry Sanders; Vice Chair Andrea Skorepa; Steve Estrada; Mike Galaso; Bruce Husson; Margaret Iwanaga-Penrose; Mike LaBarre; Vera Moldt; Guy Preuss; and Reverend Mark Trotter. For the Sub-Committee on Infrastructure and Public Facilities, Chair Robert McGill; Vice Chair Geralda Stryker; Risa Baron; Tom Carter; Dennis Cruzan; Jan Fuchs; Ralph Inzunza; Kotaro Nakamura; Dr. Charles Nathanson; Dough Paul; and Dr. Mark Riedy. For the Urban Form and Environment Citizen Sub-Committee, Chair Kathleen Garcia; Vice Chair Patricia Butler; Dr. Janet Anderson; Beth Fischer; Dr. Larry Herzog; Richard Juarez; Andy Spurlock; Thomas Sullivan; and Evelyn Warner. Lastly for the Economic Prosperity Sub-Committee, Chair David Hale; Vice Chair William Anderson; Donald Cohen; Joyce Cutler-Shaw; Julie Meier Wright; Robert Horsman; Anna Mathews; Alan Nevin; David Potter; and Reint Reinders.

Mayor Murphy adjourned the meeting at 4:40 p.m. into Closed Session at 9:00 a.m. on Tuesday, January 30, 2001, in the twelfth floor conference room to discuss existing and anticipated litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present

(5) Council Member Maienschein-present

(6) Vacant

(7) Council Member Madaffer-present

(8) Vacant

Clerk-Abdelnour (pr)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor Murphy-present

(1) Council Member Peters-present

(2) Council Member Wear-present

(3) Council Member Atkins-present

(4) Council Member Stevens-present

(5) Council Member Maienschein-present

(6) Vacant

(7) Council Member Madaffer-present

(8) Vacant

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Comment by Ethel Murphy regarding the De Anza Community, and stating that presently the City nor the developer has offered relocation funds.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A010-022.)

PUBLIC COMMENT-2:

Comment by Ken Loch regarding the next Renaissance, and that he feels he is a Renaissance genius.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A023-044.)

PUBLIC COMMENT-3: **REFERRED TO THE PLANNING DEPARTMENT**

Comment by Bob Fergen regarding "Pyran-Form Village," which is Mr. Fergen's plan for a self-contained village community that addresses issues of affordable housing units; air and environmental quality; higher density/lower maintenance; traffic congestion; and urban sprawl.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A045-088.)

PUBLIC COMMENT-4:

Comment by Mel Shapiro regarding redevelopment. Mr. Shapiro cited a report that will be going to the Planning Commission this week to demolish 58 rental units, and that it has no housing affordability impact. Mr. Shapiro commented that he doesn't feel that example fits with smart growth or strategic framework.

Council Member Wear informed Mr. Shapiro that the Land Use and Housing Committee will meet on February 14, 2001, regarding affordable housing and other issues Mr. Shapiro spoke on. Council Member Wear suggested Mr. Shapiro attend that meeting

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A088-113; 114-124.)

PUBLIC COMMENT-5:

Comment by Bernie Lieuy regarding his feelings that San Diegans want publically owned power; and to go ahead and let the utility companies go bankrupt.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A125-152.)

PUBLIC COMMENT-6: **REFERRED TO RULES COMMITTEE**

Comment by Ron Muhammad regarding a Black History Proclamation. Mr. Muhammad suggested that as we begin the new millennium with a new President, and a new Mayor in San Diego, that the nation's finest City should help with the movement to proclaim 2001, "A Year of Black History Celebration." Mr. Muhammad expressed he felt this would help to uplift the awareness and understanding of all groups racially and culturally in this City.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A152-190.)

COUNCIL COMMENT:

ITEM-CC-1:

Comment by Mayor Murphy stating that he did receive the resignation of Valerie Stallings from the San Diego City Council and he is expecting a press conference this afternoon involving the U. S. Attorney, and the District Attorney to discuss the U.S. Attorney's investigation. In light of that, Mayor Murphy stated he called a Special Meeting of the City Council for tomorrow at 2:00 p.m. First there will be Closed Session at 2:00 p.m., for purposes of discussing pending litigation and Open Session will follow immediately to discuss the current status of the Ballpark project. Lastly, Mayor Murphy expressed it was very important to bring everyone up to date on what has happened, and to begin as quickly as possible to put

together the plan of action after having the U. S. Attorney's investigation resolved.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A197-219.)

ITEM-CC-2:

Comment by Council Member Wear regarding his concern of the vacancies on the City Council. Council Member Wear expressed Phil Blair held office for a little over 70 days, and that we have been without a District 8 Representative for beyond that. Now there is the same issue with District 6. Realizing there are policy issues, Council Member Wear suggested the possibility of a Charter change that might allow an interim appointment to occur to allow the Council Members to get their business done in a reasonable fashion.

Mayor Murphy suggested making interim appointments to the Committees to try and have at least four members on every Committee. Mayor Murphy expressed that having three members on a Committee makes it very difficult in getting business done in terms of a quorum, in terms of needing certain items unanimous to pass. Mayor Murphy wished to share with Council Member Wear his feelings that reviewing a possible Charter change would be a good idea, and that he would be willing to explore that at the Rules Committee. Mayor Murphy stated that he would expect some sort of memo from Council Member Wear to trigger the process.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A220-231; A231-251.)

ITEM-CC-3:

Comment by Council Member Madaffer stating his prayers went out to Ms. Stallings, and that it was a sad time in the City's history. Council Member Madaffer expressed it has been very trying for her, but that he knows Ms. Stallings's resignation was in order. Council Member Madaffer suggested that Ms. Stallings's situation served notice to everybody in government of their tremendous responsibility in maintaining the public trust.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A252-262.)

ITEM-CC-4:

Comment by Council Member Peters wishing to address the issue of the interim appointments, and he would be discussing that with Council Member Wear. Council Member Peters wished to add that it is a sad day for himself and the City, and that unfortunately Ms. Stallings made a serious mistake with serious consequences. Council Member Peters expressed that he hoped everyone had room in their hearts for compassion as well. It was a difficult time and a difficult way for Ms. Stallings to end her public service.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A289-294.)

ITEM-CC-5:

Comment by Council Member Atkins wishing to echo the comments of her colleagues relating to Valerie Stallings. Council Member Atkins expressed that the one thing that is important for the citizens to hear now is that there are two vacancies, and if ever there was a time to show that Council represents all of the citizens in San Diego, that time is now. Council Member Atkins stated that Council takes very seriously the representation of those citizens in District 6 and District 8. Council Member Atkins further expressed there are issues that will be coming forward that will affect everyone, and that the Council will be doing their best to represent those Districts, as well as their own.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A295-304.)

ITEM-CC-6:

Comment by Council Member Maienschein that it is a sad day, and his heart goes out to Ms. Stallings and her family. Council Member Maienschein expressed it was an issue that needed closure; and now there is closure. Lastly, Council Member Maienschein expressed this is a time we can show that we can come together, work together, and this is an opportunity to really show that.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A305-325.)

ITEM-CC-7:

Comment by Council Member Stevens that the situation was very unfortunate for Ms. Stallings, and very unfortunate for the City of San Diego. Council Member Stevens expressed that as Deputy Mayor, and with the vacancy in District 8, he has become involved assuring that their constituents are being served at the present time. Council Member Stevens stated that he offers the same service to Council District 6 in the interim before another Council Member is elected. Council Member Stevens expressed that he hoped the City Clerk could put together the election for District 6 and District 8 on April 17, 2001, to save costs as well.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A325-354.)

ITEM-CC-8:

Comment by City Clerk Chuck Abdelnour regarding the election, and that the timetable proposed is exactly what Deputy Mayor Stevens stated. City Clerk Chuck Abdelnour stated that the Mayor is taking the leadership in bringing this to the Council, and that there will be a Resolution and Ordinance before Council immediately. City Clerk Chuck Abdelnour stated the City Clerk's Office is very cost conscious, and that by combining efforts and coordinating the necessary events, it would save the City thousands of dollars.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A354-397.)

ITEM-601: **WORKSHOP HELD**

Strategic Framework Workshop.

The regularly scheduled City Council meeting of Monday, January 29th will be dedicated to a workshop to receive a City Manager presentation on the Strategic Framework. The Strategic Framework will be an Element of the City's General Plan which will lay out a vision for the future and a growth strategy for the next 20 years.

No action will be taken by the Council, therefore, no public testimony will be heard on this matter.

All other items will be heard at the Tuesday, January 30th meeting.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A398-D233.)

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 4:40 p.m. in honor of the memory of:

Judge Earl Gilliam as requested by Mayor Murphy.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: D234-240.)